

**AQUIFER PROTECTION AGENCY
MINUTES
GENERAL MEETING
January 8, 2008**

Place: Room 206
Town Hall

TIME: 9:30 P.M.

PLANNING AND ZONING COMMISSION MEMBERS ATTENDING:
Finke, Spain, Grimes, Hutchison

STAFF ATTENDING: Ginsberg

RECORDER: Syat

At 9:30 P.M., Mr. Spain read the first agenda item:

GENERAL MEETING

Discussion, deliberation, and possible decision on the following:

Proposed Enactment of Aquifer Protection Regulations proposed by the Aquifer Protection Agency (the Darien Planning & Zoning Commission). Proposed Aquifer Protection Regulations put forth by the Aquifer Protection Agency (the Darien Planning & Zoning Commission). This would establish local aquifer protection regulations. *PUBLIC HEARING CLOSED ON 12/4/2007.*

Mr. Ginsberg explained that the DEP recommends an effective date of these regulations of February 17, 2008. Mr. Hutchison then made a motion to adopt the Aquifer Protection Area Regulations with the minor numbering changes recommended by DEP, with an effective date of February 17, 2008. That motion was seconded by Mr. Finke and unanimously approved. Mr. Ginsberg will file the regulations with the Town Clerk.

Adoption of 2008 Meeting schedule of the Aquifer Protection Agency.

Ms. Grimes made a motion to adopt the 2008 meeting schedule as proposed. That motion was seconded by Mr. Hutchison and approved by a vote of 4-0. Mr. Ginsberg will file it in the Town Clerk's Office

There being no further business, the meeting was concluded at 9:35 P.M.

Respectfully submitted,

Jeremy B. Ginsberg
Planning & Zoning Director